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DIRECTOR, FBI

November 22, 1950

GUY HOTELL, SAC, WASHINGTON FIELD

CARL OLFIE
ESPIONAGE - IS
(Bufile 65-32871)

9/21/91/565 SDP/bja

Rebuletts September 1 and September 18, 1950.

It has been ascertained that OLFIE maintains a checking account at the Riggs National Bank, 1503 Pennsylvania Avenue, N. W. The deposits made by OLFIE to this account have been monitored from January, 1946, to June, 1950. Since most of the items deposited were identified only by the name of the bank or clearing house number of the bank upon which they were drawn, it will be necessary to review the Recordak photographs of these checks in order to determine the identity of the drawer.

With regard to the request contained in Bureau letter of September 1, 1950, to ascertain if possible whether there have been any charges against OLFIE's account for sums paid to individuals in Paris, it was determined at the Riggs National Bank that they do not make Recordak photographs of checks drawn on accounts of their own depositors.

It was not apparent from the records of the bank that any of the items deposited to OLFIE's account were from sources in France in the nature of rental collections for real property. However, the possibility exists that if OLFIE is the recipient of such funds, payments could be made to him through some other bank in the United States. This could possibly be determined through a review of Recordak photographs of the checks deposited to OLFIE's account. The only items deposited that were drawn on banks outside the United States were as follows: Checks drawn on the Bank of Montreal, Toronto, Canada, and the Royal Trust Company, Toronto, Canada. Since the amounts of these checks coincide with the amounts of checks received by OLFIE from the Hudson Bay Mining and Smelting Company, it was believed that all these checks represent stock dividend payments to OLFIE from the above company.

Six checks from the Secretary of the Estate of L. L. FIVAR, London, of which two were deposited on February 11, 1947, in the amounts of \$73.33 and \$10, respectively.

JJC:RHS
65-5536
Inclosures
CC: New York (65-15446 - Inclosure)

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Two checks deposited on February 24, 1947, each in the sum of \$70.

Two checks deposited on March 5, 1947, in the amounts of \$70 and \$29.43, respectively.

Some of items deposited to OFFIE's account were indicated to be pay checks; however, there were also a number of items drawn on the United States Treasury which are believed to be pay checks although not so indicated. Also, some of the items drawn on the U. S. Treasury would appear to be possibly interest payments on U. S. Government bonds or expense checks received by OFFIE during his tenure as a Government employee.

OFFIE's account also reflects that he has received sums of money from former Ambassador WILLIAM C. BULLITT. There was deposited to his account on January 7, 1947, a check drawn on the account of WILLIAM C. BULLITT at the Girard Trust Company, Philadelphia, Pennsylvania, in the sum of \$2,561.36. Another check in the sum of \$700 was deposited on March 4, 1947. Then on April 4, 1947, another check drawn by BULLITT in the sum of \$6,000 was deposited. Again on December 19, 1949, a check drawn by BULLITT in the sum of \$217.31 was deposited to OFFIE's account. There was also deposited to his account on December 24, 1948, a check in the amount of \$1,000 drawn on the Girard Trust Company, Philadelphia, Pennsylvania; and although the payer of the check was not indicated it was possible that this was also drawn on BULLITT's account. There were also a number of other checks deposited to OFFIE's account drawn on the Girard Trust Company which are set forth in the work papers of SA (A) J. BERNARD COOK. Assuming that all of the checks deposited to OFFIE's account which were drawn on the Girard Trust Company were those of WILLIAM C. BULLITT, it would appear that OFFIE, over the past four years, has received a total of \$16,058.57 from former Ambassador BULLITT.

Referral/Consult

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Referral/Consult

[REDACTED]

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[REDACTED]

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It is therefore requested that this office be advised whether the Bureau desires that the Recordak photos of the checks deposited to OFFIE's account be reviewed and further whether leads obtained as a result of this procedure should be directed from this office to other offices.

Attempts were made to obtain a copy of the Evening Star newspaper of September 8, 1950; however, this office was advised by the Evening Star that no copies of this issue were available. However, it was ascertained that in the Evening Star for that date there appeared in [REDACTED] column information concerning the purchase of a house on Rowland Place, N. W., by OFFIE. It has been determined that this house is located at No. 3318 Rowland Place, N. W.

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The records of the Recorder of Deeds for the District of Columbia have failed to reflect that the deed conveying this property to OFFIE has been placed on record as yet. When the details of this transaction are ascertained from these records attempts will be made to ascertain where OFFIE secured the funds for the purchase of this property. The pertinent portion of the article in the Evening Star of September 8, 1950, has been quoted in a report in instant case dated October 20, 1950, which has already been forwarded to the Bureau.

There are being forwarded as attachments to this communication for the information of the Bureau and the New York Office photo-static copies of the work papers prepared by SA COOK, who monitored the account of the subject at the Migs National Bank.

It is interesting to note that although OFFIE appears to have large sums of money invested in real estate his income over the years

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Referral/Consult

(u) (S) (X) (u) [redacted] would not appear to justify the accumulation of such large sums of money. A perusal of the Foreign Service list published by the Department of State for the last few years indicates that OFFIE, [redacted] attained the rank of a Class 4, Foreign Service Officer. In this list dated January 1, 1947, his salary was indicated to be \$6,600 per annum. as of January 1, 1948, \$6,900 per annum, and as of July 1, 1948, \$7,200 per annum. OFFIE remained with the State Department until August, 1948, and it is not known whether he received any increases in salary prior to his severance. In addition to his salary he undoubtedly received a living allowance, but it would not appear reasonable that this would amount to enough to enable OFFIE to accumulate the money to justify the expenditures he has made for real estate.

The Bureau's attention is directed to the report of SA JAMES J. CANAVAN dated August 2, 1950, which reflects that OFFIE on July 18, 1950, had dinner with an individual believes to be ROBERT F. KELLEY, a former State Department employee. Information obtained from the Department of State concerning this individual reflects that while stationed at Ankara, Turkey, with the State Department it was alleged that KELLEY engaged in black market money transactions. It is possible that OFFIE was engaged in such transactions which would account for his accumulation of funds. It is also noted in Bureau letter dated August 28, 1950, information is contained to the effect that [redacted]

[redacted]

Referral/Consult

[redacted] (S) (X) (u) It is suggested that if the Bureau has not already done so, attempts might be made to obtain further information concerning these allegations from the State Department. It is also suggested to the Bureau that a review of OFFIE's income tax returns for the years 1946, 1947, and 1948 may throw some light on the amount and sources of his income.

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As previously indicated OFFIE has maintained contact with Confidential Informants [redacted], the identities of whom are known to the Bureau. Information recently received by this office also indicates that OFFIE maintains contact with Confidential Informant [redacted] whose identity is known to the Bureau. A letter dated July 26, 1950, furnished to the Bureau sets forth information received from Confidential Informant [redacted] concerning OFFIE; and it was pointed out therein that this information was volunteered, and that the informant was not specifically questioned concerning OFFIE, and no indication was made of any official interest in him by the Bureau. Since the above three-mentioned informants are considered reliable, although it is noted that they all apparently are on friendly terms with OFFIE, this office would like to be advised as to whether the Bureau sees any objection to contacting these informants for the purpose of ascertaining whether they can shed any further light on OFFIE's activities. (S) (u)

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Trinidad & Tobago Register - 1948
 General Office
 No. 146-5536

DATE	AMOUNT OF NOTE	PAYMENTS		BALANCE
		No.	AMOUNT	
3-9-48	6,500 =			6,500 =
4-17-48		35.48	6,500 =	=
11-2-48	17,000 =			17,000 =
11-5-48	19,500 =			31,500 =
1-25-49		109.16	98.17	31,315.52
2-14-49		109.16	91.31	31,123.90
3-4-49		109.16	91.67	31,131.92
3-28-49	2,000 =	111.17	2,000 =	
		109.07	2,000 =	28,131.92
4-4-49		109.16	100 =	28,031.92
4-2-49		109.16	91.23	27,939.75
5-4-49		109.16	192.89	27,746.86
5-16-49		109.07	5,000 =	22,746.86
6-6-49		109.16	193.51	22,553.37
6-30-49	4,000 =			22,553.37
7-5-49		109.16	194.16	22,359.21
8-4-49		109.61	194.80	22,164.41
9-6-49		109.16	195.45	22,068.96
10-4-49		109.16	196.1	22,072.85
11-4-49		109.16	196.76	22,576.09

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 10/13/87 BY SP LAG JV
 254103

WFO - 6859

First National Bank

DATE	DESCRIPTION		DEPOSITS	BALANCE
12-20-45	BALANCE			651744
1-5-46	PAY CHECK		37050	688794
2-9-46	LETTER 12-28-45			
	CHK. W. A. C. BULLITT & CO.	3590		
	RIDGE NATL BANK	20874		
	CHK - EASTON TRUST CO, EASTON, PA	16325		
	RIDGE NATL BANK	16325		
	"	17014	77001	
2-9-46	PAY CHECK		37050	478497
2-9-46	LETTER 1-11-46 - (CHK - GARARD TR CO, PHILA)		14100	502497
3-8-46	PAY CHECK		37050	451977
3-12-46	LETTER 2-28-46 - TREAS CHECK #1791	26692		
	TREAS CHECK #1791	7275		
3-15-46	CHK. LLOYD RICHARDS, CABARRUS BR & TR CO	2682	36637	487830
	TREAS CHECK #11970		29450	487459
4-14-46	U.S. TREAS		37050	459769
4-17-46	LETTER 4-14-46 (CHK - NEWPORT MINING CO)	15900		
	Newport Mining Co	2105	19025	454369
5-4-46	PAY CHECK		37050	460559
6-1-46	"		37050	474009
6-25-46	UNIDENTIFIED ITEM		70788	45730
7-30-46	LETTER 7-14-46 (MAYOR ORDER #172)	3500		
	AMER. SEC. & TR CO.	500		
	DUP HUDSON BAY MINING & SMELTING	2125		
	NEWPORT MINING CO	15900		
	TREAS	60903	37150	574473
9-2-46	LETTER 9-2-46 (5th AVE BK, NYC)	10000		
	WASH. & AN. TR CO	6063		
	"	125		
	U.S. TREAS	13076		
	"	51063		
	"	5009	36156	479693
10-18-46	LETTER 10-7-46 (WASH. & AN. TR CO)	16140		
	RAYMOND TRIST CO, NYC	15900		
	BANK OF MONTREAL, MONTREAL	2125	34665	396739
11-19-46	LETTER 11-15-46 - MONTREAL BANK	15000		
	TREAS	97060		
	RE 11/12, BALDWIN	37100		
	CORN EXCHANGE BK, PHILA, PA	3212	203860	355869
1-7-47	CHK. W. A. C. BULLITT, GARARD TR CO, PHILA.		250136	400089
2-3-47	LETTER 1-28-47 - TREAS	24115		
	CHK. W. A. C. BULLITT & CO	2830	26944	
2-3-47	U.S. TREAS		77344	463169

12-27-49	15-54 (Wash. Loan & Tr. Co.)	500-			
	15-51 (U.S. Treasurer)	32694			
	1-74 (Chase Natl Bk City N.Y.)	6556	89450	265499	
12-28-49	90-1343 (Bank of America Natl Bk. & Tr. Co. N.Y.)		25-	221914	
1-6-50	1-103 (Bankers Ins. Co. N.Y.)		500-	186989	
1-9-50	15-51 (U.S. Treasurer)		32694	219683	
1-18-50	1-67 (Living Trust Co. N.Y.)	1392	12		
	55-33 (First Nat Bank Jersey City)	125-	1389	202055	
1-23-50	15-51 (U.S. Treasurer)		32694	225049	
1-31-50	15-54 (Wash. Loan & Tr. Co.)		500-	247030	
2-6-50	15-51 - U.S. Treasurer		32694	141119	
2-10-50	15-51 "		32694	162777	
3-6-50	15-51 "		32694	145091	
3-15-50	15-52 National Sav & Tr Co Wash.	200-			
	1-103 (Bankers Ins. Co. N.Y.)	4973			
	Bank of Montreal	6970			
	5-105 - ?	120-	43943	181076	
3-17-50	15-51 U.S. Treasurer	32694			
	1-103 - Bankers Ins. Co. N.Y.	318-	64494	224797	
4-3-50	15-51 U.S. Treasurer		32694	200961	
4-17-50	15-51 "		32694	158746	
5-1-50	15-51 "		32694	152983	
5-15-50	15-51 "		33453	139448	
5-22-50	Chas. - GIRARD TRUST CO, PHILA		29690	67043	
5-26-50	15-51 U.S. Treasurer		33453	46516	
6-5-50	LETTER 5/31-		6545	25404	
6-7-50	LETTER 6/6				
		200-			
		6216	26216	48558	
6-13-50	LETTER 6/12		33453	80878	
	LETTER 6/14				
		120-			
		6970	18970	95824	
6-19-50	LETTER - 6/16		318-	117938	

11-75-5035-

6-30-49	NOTE		1000-	
"	CHECK - A. B. RUDDOCK	Security 1st N/B	200-	
"	VERNON R. TURNER 15-2	200- with 2929	22929	144861
7-6-49	EMMETT D. ECHOLS 15-3	(Reg) Natl Bk 64390		
"	EASTERN AIR LINES 7-12	(Chm. Bk. Co.) 75	64465	152972
7-2-49	CHECK - LEE MURRAY, AMER. EMB. PARIS 15-52	(note sent to Co.) 200-		119373
7-20-49	3-48 (Leland Ind. Co.)	3000-		394057
8-1-49	" F+M "	100-		394057
8-3-49	CHECK - EMMETT D. ECHOLS - 15-3	Reg Natl Bk 64390		456447
8-10-49	" - FRED E. WALLER 15-55	Am. Sec. & Tr. 1000-		499182
8-23-49	" LEE MURRAY, AMER. EMB. PARIS 15-52	Am. Co. 170-		440893
8-31-49	" " F+M " Daniel THOMASSON (?)	100-		
"	CHECK - EMMETT D. ECHOLS - 15-3	Reg Natl Bk 64390		497989
9-13-49	3-18 (Com. Ex. Bk. Phil.)	270-		
"	1-30 - Manuf. Ind. Co., N. Y.	100-		
"	1-103 Bankers Ind. Co.	5328		
"	1-1 Bank of Manhattan Co.	5610	47938	496463
9-13-49	LETTER 9-13-49 1-74 - Chase Natl Bk	50207		546670
9-23-49	"CHASE N/B - C. SCHRAGER" (502.07 + 722.130)	50337		499497
9-24-49	CHECK - EMMETT D. ECHOLS 15-3	Reg Natl Bk 64390		549332
9-30-49	UNIDENTIFIED CHECK	100-		543707
10-19-49	N.B. TREAS	32195		320084
11-1-49	"	19020		261297
11-7-49	CANNOT LOCATE DEPOSIT	52195		269266
11-10-49	15-51 - U.S. Treas.	32195		
"	15-2 National Bk. Phila. Bk. Wash.	347		
"	152 " "	5047	37584	271250
11-23-49	SERIES I BOND	790		307090
11-25-49	CHECK - DAVID THOMASSON	3100		113590
11-29-49	TREAS CHECK	32694		
"	1-114 The New York Ind. Co.	65-	39194	150184
12-12-49	TREAS CHECK		32694	90820
12-13-49	CURRENCY	78469		
"	15-3 Reg Natl Bk	2213		
"	15-3 " "	50-		
"	1-103 - Bankers Ind. Co.	4973		
"	1-30 Manuf. Ind. Co.	160-	106655	194993
12-15-49	COUPONS	25-		197493
12-18-49	LETTER 12-15-49 (15-55 Am. Sec. & Tr. Co.)	767-		264276
12-19-49	CHECK W. C. BULLITT	21731		
"	HUDSON BAY MINING CO	5610		
"	NEW MONT MINING CO	106-		
"	"	3816	41757	27111

12-6-48 = 3277
12-7-48 5871.63

12-21-11 = 11,000 =
1-5-49 = 1500
1-2-49 1000 =
3-28-49 = 5006.25
5-13-49 = 1500 =

11-10-48	COUPONS - NEVADA TRAC CO, INC DIST	18478	1288507
12-20-48	15-54 (Wash. State Ins Co)	5000	1181598
12-25-48	COUPONS	250	217711
1-2-49	3-48 - (Kearney Ins Co)	10000	102029
1-3-49	CHECK - 15-52 (Wash. State Ins Co)	1000	
"	" " Dale Nat'l Bank, Johnston, Ia	510	
"	" 3-48 (Kearney Ins Co)	15000	233579
1-10-49	CHECK 1-103 - (Kearney Ins Co)	5000	131211
1-11-49	CHECK - GUARANTEE TR CO, INC	6500	
		10121	226332
1-16-49	CHECK, FIRST N/B, Gary City	12125	
"	15-51 (Wash. State Ins Co)	41170	234362
1-25-49	CHECK 15-52 (Wash. State Ins Co)	1000	75707
2-1-49	CHECK 3-48 - (Kearney Ins Co)	20000	
"	UNIDENTIFIED	10161	247823
2-3-49	NET - SALE OF BONDS	87455	587179
2-10-49	CHECK - TITLE GUARANTEE & TR CO - 1-106	14700	272444
3-1-49	" " FROM F&M "	1000	691444
3-7-49	NOTE	20000	112127
3-17-49	LETTER OF 3-10-49		
	15-3 - Piggott & Co Bl of Mortuary, Tenth Guaranty Tr Co, Inc	336607	
		5610	
		3180	
		13320	
	Wash. State Ins Co, Inc	900	396337
3-22-49	U.S. TREAS	389703	763877
4-1-49	" F&M "	1000	204767
4-12-49	LETTER 4-11-49 - Bl of Tr Co, Inc	1870	137730
4-13-49	" 4-12-49 - 15-3 (Piggott & Co)	64890	198620
4-29-49	" F&M "	1000	73993
5-10-49	CHECK OF FRED E WALLER 15-55 (Wash. State Ins Co)	2000	29691
5-11-49	" " ERNEST D. EDWARDS - 15-3 (Piggott & Co)	64890	74081
5-12-49	600-1763	6600	780631
5-27-49	UNIDENTIFIED CHECK	3500	19580
5-31-49	" F&M "	1000	19580
6-10-49	15-52 - Wash. State Ins Co	1000	
	15-3 - Piggott & Co	64890	74380
6-12-49	LETTER 6-13-49, A. ZULIEVE, Secy	900	
	1-302 (Wash. State Ins Co)	10656	
	1-103 (Kearney Ins Co)		
	1-2 (Bl of Mortuary, Tenth)	5610	
	15-54 (Wash. State Ins Co)	3500	25316
6-15-49	COUPONS - U.S. TREAS 24-11/15/49	250	123158
6-16-49	LETTER 6-15-49 - Clark, Kearney Tr Co, Inc	3180	154958
6-30-49	" F&M "	1000	21932

9-1-58 = 32500
 10-17-58 = 32500
 11-1-58 = 32500

1st Harmonic - 1st 1/2 Bk. in 1st Harmonic
 Bunker House Appliances 55-33
 Trans

Work Time & Fee

Trans

1st 1/2 Bk. of FT and 1st Harmonic
 Trans.

1st 1/2 Bk. of FT and 1st Harmonic

Range 11/3

1st 1/2 Bk. of FT and 1st Harmonic

Work Time & Fee

OK 1/30 Copper Co. 11-10-3

Harmonics Bk. 1st 1/2 Bk. of FT and 1st Harmonic

Trans

Trans

1st 1/2 Bk. of FT and 1st Harmonic

Range 11/3

1st 1/2 Bk. of FT and 1st Harmonic

Trans

1st 1/2 Bk. of FT and 1st Harmonic

Range 11/3

1st 1/2 Bk. of FT and 1st Harmonic

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Range 11/3

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Range 11/3

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Range 11/3

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Range 11/3

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Range 11/3

1st 1/2 Bk. of FT and 1st Harmonic

Trans

1st 1/2 Bk. of FT and 1st Harmonic

Range 11/3

555

750

224101

11925

224101

11925

11925

250

41100

250

1510

1510

41100

5110

1510

224101

6920

875

500

6920

100

100

100

100

100

100

100

100

100

100

100

100

100

100

100

100

100

100

100

100

100

100

100

501544

752104

500

500

1535

70010

60455

1056

4150

2115

112804

1152350

3110

63520

55320

1150

10035

1000

5005

750

213977

360

1125387

1090005

12000

273950

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1302525

LETTER 8-20-48

Work Time & Fee

1st 1/2 Bk. of FT and 1st Harmonic

Range 11/3

LETTER 8-20-48

LETTER 8-20-48

LETTER 8-20-48

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2-13-48	CHECK-BENDIX HOME APPL. CO - 55-33	5625			
	"	75-			
	" - HUDSON BAY MINING & SMELTING CO., LTD	3187			
	" - ILLEGIBLE SIGNATURE	7718			
	" ABRAHAM A. MARTIN 15-3	4440			
	" - MARY MORRY-MCDOWELL 11/B, SHARON PA	17-			
	" - DOUGLAS MACARTHUR 15-55	110-			
	" - WESLEY C. HAROLDSON, ARL. TR. CO	200-			
	" - W.W. BEHETT, LEAVENWORTH, KAN.	11580			
	" NEWMONT MINING CORP. 1-103	424-			
	" BENDIX HOME APPL. CO 55-35	225-			
	"	300-	172977	358055	
2-17-48	LETTER - 1-29-48 Trans. Check # 14871	21581			
	" " 14862	3175	24756	370062	
3-2-48	LETTER 3-22-48				
	CHECK 7-11 - 1st Nat'l Bk, Balt. Md	80-			
	" 68-230 Shenandoah Co. Bk & Tr. Co., " "	45-			
	" 15-54 Wash. Terr. Tr. Co	2650			
	" 15-3 Nat'l Bk & Tr. Co	3950	191-	355006	
3-10-48	" - 1-103 - LETTER OF DOROTHY GAESS 3-10-48		261920	645187	
3-26-48	LETTER 3-18-48				
	Trans. # 15066	200-			
	" 15031	21581	41581		
3-26-48	LETTER 3-18-48				
	Trans. # 15031	10-			
	Trans. # 15031	5670			
	Trans. # 15031	11980			
	Trans. # 25856	11982			
	Trans. # 25869	15930			
	Trans. # 14,044,708	60-	52562	585058	
4-5-48	LETTER 3-26-48				
	Check - J. P. Leroy, Calumet Bk & Tr. Co. - Comm. A.C.	5812			
	" - Robert Murphy, Wash. Terr. Tr. Co.	55-	11312		
4-5-48	LETTER 3-29-48				
	Trans. check # 15093	21581			
	Trans. check # 653636	3980	25461	621831	
6-1-48	CHECK OF MRS A.F. GALES, BANKERS TR. CO, NYC		23374	451645	
7-1-48	"		12851	432327	
8-20-48	LETTER OF 8-13-48 (TAPE)				
	Del. Tr. Co.	2350			
	Amalgamated Bk & Tr. Co.	100-			
	Bendix Home Appliance Co. - 55-33	75-			
	Trans. check	16581			
	Trans. check 1st Nat'l Bk, Washington Va	118-			
	1st Nat'l Bk, Va	35			
	Trans. check # 15031, Jersey City N.J.	20-			

5/27 - 10, 100
6/23 1, 100

10-23 - 4000
13-27 1, 100
13-27 2, 100

2-11-47	CHECK - SECTY OF STATE, L.L. WIDNER, LONDON		7353	
2-15-47	LETTER 2-15-47 - <i>Money Order, Banking Tr Co, N.Y.C.</i>	50- 3400 5000	700	477501
2-24-47	CHECK - SECTY OF STATE, L.L. WIDNER, LONDON		700	
2-25-47	LETTER - 2-18-47 - TREAS. 13904	6924	70	788026
3-4-47	CHECK - W.M. Co. BENNETT, <i>Grand Trunk, Phila</i>	1393	73655	881631
3-5-47	CHECK, SECTY OF STATE, L.L. WIDNER, LONDON		700	
4-24-47	CHECK OF W.M. Co. BENNETT, <i>Grand Trunk, Phila</i>		2973	761624
5-13-47	CHECK "PEPCO"		6000	1510217
5-22-47	LETTER 5-10-47 (<i>Money Order, Banking Tr Co</i>)	6705	645	1504182
7-31-47	LETTER 7-26-47 (<i>Money Order, Banking Tr Co</i>)	700 25941 2750	76914	1599716
8-15-47	LETTER 8-5-47 (<i>Check - ANNE CARROLL, FIRST NATL BANK, BALTIMORE, MD</i>)	1632	2500	384166
9-18-47	CHECK, McDOWELL MB, SHARON, PA		2500	256273
9-22-47	LETTER 9-15-47 (<i>Check - ANNE CARROLL, FIRST NATL BANK, BALTIMORE, MD</i>)	2500	2500	256273
10-30-47	CHECK - SECTY OF STATE, ALVA TAPER, BERNARD		71272	927024
10-31-47	CHECK <i>Check - ANNE CARROLL, FIRST NATL BANK, BALTIMORE, MD</i>		25211	965140
11-6-47	LETTER 10-31-47 - <i>Banking Tr Co, N.Y.C.</i>	2020	75350	714711
11-24-47	"TREAS CHECK"	2500		
11-28-47	"	27450		
12-2-47	LETTER 11-27-47 - <i>Hamilton Bank & Trust Co</i>	25211	27950	78054
12-5-47	CHECK OF ANNE CARROLL, FIRST NATL BANK, BALTIMORE, MD	1500	26017	69071
12-10-47	LETTER 12-4-47 - <i>Treas Check</i>	9715	3290	71771
12-15-47	LETTER 12-11-47 (<i>Treas Check</i>)	771	57982	11375
1-16-48	LETTER 1-6-48 - <i>Treas Check</i>	25211	25211	11375
1-30-48	LETTER 1-16-48 - <i>Treas Check</i>	25211	20521	11375

11-5-50	109.07	4,000 =	17,576.09
12-5-50	109.16	197.41	17,378.68
1-4-50	109.16	196.07	17,180.61
2-6-50	109.16	196.73	16,981.88
3-6-50	109.16	197.40	16,782.48
4-4-50	109.16	200.06	16,582.42
5-4-50	109.16	200.73	16,381.69
6-5-50	109.16	201.40	16,180.29
7-5-50	109.16	202.07	15,978.12
7-4-50	109.16	202.74	15,775.38
8-9-50		5,000 =	20,775.38
9-5-50	109.16	203.42	